

**SPECIAL JOINT REDEVELOPMENT AGENCY/CITY COUNCIL
FEBRUARY 1, 2000**

The meeting called to order as the City Council by Deputy Mayor Mathis at 10:14 a.m. Mayor Golding chaired meeting at 10:27 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
 Stallings, McCarty, Vargas and Mayor Golding

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Jack Fishkin, Secretary

The meeting adjourned as the City Council at 10:42 a.m.

The meeting reconvened as the Redevelopment Agency at 10:43 a.m.

Consent

1. Approval of the minutes of the meeting of December 7, 1999
Approval of the minutes of the meeting of January 10, 2000.
Approval of the minutes of the meeting of January 18, 2000.

Motion by Member Wear to approve
Second by Member Stevens
Vote: 9-0

Consent-Adoption

4. Approving resolution:

(RA 2000-82)

Authorizing CCDC to advertise and receive bids for construction of improvements and award contract to lowest responsible bidder; authorize CCDC to administer said contract; and make certain findings that improvements are of benefit to the Centre City Redevelopment project Area and that no other reasonable means of financing are available.

See Centre City Development Corporation report dated December 15, 1999.

Council Companion Item No. 337.

No one spoke in opposition to this item.

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Consent-Adoption

Item 4 (Continued)

Motion by Member Wear to approve
Second by Member Stevens
Vote: 9-0

Redevelopment Agency Resolution number R-03095; and City Council Resolution number R-292711.

5. Approving resolution to:

(RA 2000-78)

Amending the Annual Program and Centre City Development Corporation Administrative Budget previously adopted for the Fiscal Year 1999-2000.

See Centre City Development Corporation report dated January 5, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve
Second by Member Stevens
Vote: 9-0

Redevelopment Agency Resolution number R-03096.

6. Approving resolution and document to:

(RA 2000-79)

Approving the Fifth Amendment to Agreement with McKenna and Cuneo for Legal Services.

See Centre City Development Corporation report dated January 4, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve
Second by Member Stevens
Vote: 9-0

Redevelopment Agency Resolution number R-03097; and Redevelopment Agency Document number D-03097.

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Consent-Adoption

7. Approving resolution and document to:

(RA 2000-80)

Approving the Fifth Amendment to Agreement with McKenna and Cuneo for Environmental/Hazardous Materials Legal Services.

See Centre City Development Corporation report dated January 4, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03098; and Redevelopment Agency Document number D-03098.

8. Approving resolution to:

(RA 2000-81)

Condemning Horton Heirs's and Horton Successor Heirs' interest in a portion of the streets within the East Village District.

See Centre City Development Corporation dated December 15, 1999.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03099.

Consent-Adoption

9. Approving resolution to:

(RA 2000-77)

That the Redevelopment Agency adopt a resolution (1) authorizing the bid packet as presented, for the demolition of buildings at 4260-4274 and 4261-4265 Market Street in the Mt. Hope Redevelopment project Area; (2) granting authorizing to receive bids for demolition in an amount not to exceed \$100,000; (3) granting authorization to award the contract to the lowest qualified bidder, provided that the bid is within the estimated budget and all other requirements are met.

See Southeastern Economic Development Corporation report no. 00-005, dated January 3, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03100.

10. Approving resolution and document to:

(RA 2000-74)

That the Redevelopment Agency Adopt a resolution (1) approving the Purchase and Sale Agreement by and between Ocean View Blvd. Property owner Fortune Fund and the Redevelopment Agency; and (2) making certain findings for benefit to the Gateway Center Est Project Area for the use of housing set-aside funds within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 00-003, dated December 21, 1999.

Council Companion Item No. 338

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03101; Redevelopment Agency Document number D-03097; and City Council Resolution number R-292712.

Consent-Adoption

11. Approving resolution and document to:

(RA 2000-72)

That the Redevelopment Agency adopt a resolution (1) approving the Easement Acquisition Agreement by and between Ocean View Blvd. Property owner Fortune Fund and the Redevelopment Agency; and (2) making certain findings for benefit to the Mt. Hope Project Area for the use of housing set-aside funds with the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 00-002, dated December 13, 1999.

Council Companion Item No. 339.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03102; and Redevelopment Agency Document number D-03102.

The meeting adjourned as the Redevelopment Agency at 10:45 a.m.

The meeting reconvened as the City Council at 10:46 a.m.

The meeting adjourned as the City Council at 12:00 p.m.

The meeting reconvened as the City Council at 2:15 p.m.

The meeting adjourned as the City Council at 4:38 p.m.

The meeting reconvened as the joint Redevelopment Agency/City Council at 4:39 p.m.

Adoption

3. Approving resolutions to:

(RA 2000-83)

Consenting to a joint public hearing on a proposed mixed-use amendment to the redevelopment plan and authorizing publication and mailing of notice; authorizing the submittal of the proposed Marina Mixed-Use Amendment to the Project Area Committee; and mailing of notice of such joint public hearing.

(RA 2000-85)

Authorizing the submittal of the proposed Marina Mixed-use Amendment to the Redevelopment Plan for the Centre City Redevelopment Project to the Planning Commission of the City of San Diego.

(RA 2000-84)

Authorizing the submittal of the proposed Marina Mixed-use Amendment to the Redevelopment Plan for the Centre City Redevelopment Project to the Project Area Committee for the Project.

See Centre City Development Corporation report dated January 5, 2000.

Council Companion Item No. 336.

Redevelopment Agency Resolution numbers R-03103, R-03104 and R-03105; and City Council Resolution number R-292723.

The meeting adjourned as the joint Redevelopment Agency/ City Council meeting at 5:04 p.m.

The meeting reconvened as the Special Joint City Council/Redevelopment Agency at 5:05 p.m.

2. Approving resolution and document to:

(RA 2000-86)

Approving the Final Program Environmental Impact Report for the Naval Training Center Redevelopment Project.

See Redevelopment Agency report dated January 10, 2000.

Council Companion Item No. S-601.

Testimony in opposition by Virginia Silverman, Louie Guassoc, and Jim Peugh.

Testimony in favor by Jim Dawe.

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Item 2 (Continued)

Motion by Member Wear to approve the resolution to include the following language: 1) make the City's run-off Management Plan a priority; and 2) look at how the City can develop a real model program of urban and waterside development in the park. (with Vargas not present.

Second by Member Mathis

Vote: 8-0

Redevelopment Agency Resolution number R-03106; Redevelopment Agency Document number D-03106; and City Clerk Resolution R-292724.

12. Approving resolutions and documents to:

(RA 2000-90) TRAILED TO FEBRUARY 1, 2000

Authorizing the Executive Director of the Agency to execute the Ballpark Design-Build Procurement Consultant Agreement between the City, Agency, Centre City Development Corporation, Padres and Padres Construction, L.P. for the design and construction of the proposed ballpark.

(RA 2000-89) ADOPTED JANUARY 31, 2000, R-03090

Authorizing the Executive Director of the Agency to accept the Guaranty Agreement Concerning the Ballpark Design-Build Procurement Consultant Agreement from the Padres, L.P. to the Agency regarding the design and construction of the proposed new ballpark.

See City Manager Report CMR 99-237. Centre City Development Corporation.

Council Companion Item Nos. 202c and 202d.

Motion by Member Mathis to approve

Second by Member Wears

Vote: 9-0

Redevelopment Agency Resolution number R-03094; Redevelopment Agency Document number D-03094; and City Council Resolution number R-292707, 202c.

Adjournment

The meeting adjourned as the joint Redevelopment Agency/City Council at 5:44 p.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California